

## **AGENDA**

Waukesha County Personnel Committee  
Tuesday, May 4, 2004 – 1:00 p.m.  
Waukesha County Courthouse – Room 179

Pledge of Allegiance  
Public Comments  
Approve Minutes of Previous Meeting(s)  
Schedule Next Meeting Dates  
Executive Committee Report

Announcements  
Review Correspondence  
Meeting Approvals  
Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Elect Secretary and Vice Chair
2. Ordinance 158-O-008: Establish Pay for Clerk of Juvenile Court
3. Discuss Committee Duties and Responsibilities as Contained in the County Code of Ordinances
4. Preliminary Discussion on the District Attorney's Request to Reclassify the Computer Services Coordinator Position
5. Discuss Corporation Counsel Grant Application
6. Closed Session: The committee will move to go into closed session at approximately 2:45 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the AFSCME Master Unit Contract, and to approve the closed session minutes of previous meeting(s).

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
2	Chief Judge Kathryn Foster	1:15 p.m.
2	Employment Services Manager Sue Zastrow	1:15 p.m.
3	Chief of Staff Lee Esler	1:30 p.m.
4	District Attorney Paul Bucher	1:45 p.m.
5	Corporation Counsel Tom Farley	2:30 p.m.
6	Labor Relations Manager Jim Richter	2:45 p.m.

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Duane E. Paulson, Chair